

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001236

Entity Name: 1341672 ONTARIO INC.

Current Principal Place of Business:

305 VELMAR DR
WOODBIDGE, ONTARIO L4L 8K3

Current Mailing Address:

305 VELMAR DR
WOODBIDGE, ONTARIO L4L 8K3 CA

FEI Number: 98-0661655

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOUGHTY, JAN MARIE CPA
3000 N ATLANTIC AVE, 208
COCOA BEACH, FL 32931 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PSTD
Name LUNARDO, FRANK
Address 305 VELMAR DR
City-State-Zip: WOODBRIDGE ONTARIO L4L 8K3

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUNARDO , FRANK

PSTD

03/03/2015

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date